

FAS

FILED

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

08 MAR 18 PM 3:30
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

LP
DEPUTY

ARREST ON OUT-OF-DISTRICT OFFENSE

CASE NUMBER: '08 MJ 0856

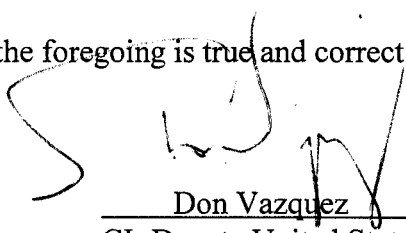
The person charged as LEAL, Pedro Cruz now appears before this United States District Court for an initial appearance as a result of the following charges having been filed in the United States District Court for the Northern District of California on 02/09/04 with: Title 21 USC 846; 84(a)(1); 841(a)(1) in violation of:

CONSPIRACY TO DISTRIBUTE COCAINE, DISTRIBUTION OF COCAINE, POSSESSION WITH INTENT TO DISTRIBUTE COCAINE

The charging documents and the warrant for the arrest of the defendant which was issued by the above United States District Court are attached hereto.

I hereby swear under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information and belief.

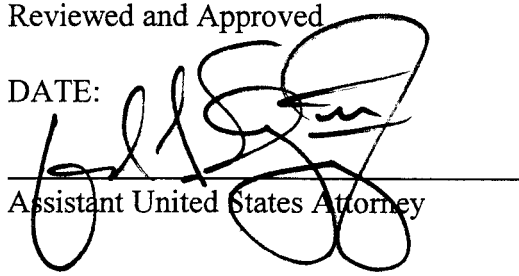
DATED: 03/18/08



Don Vazquez
CI -Deputy United States Marshal

Reviewed and Approved

DATE:


Assistant United States Attorney

AO 442 (Rev. 5/93) Warrant for Arrest

835832-10411-0219-23967

United States District Court

NORTHERN

DISTRICT OF

CALIFORNIA

UNITED STATES OF AMERICA

v.

PEDRO CRUZ LEAL

Defendant.

WARRANT FOR ARREST

CASE NUMBER:

To: The United States Marshal
and any Authorized United States Officer

3 04 30056

YOU ARE HEREBY COMMANDED to arrest

PEDRO CRUZ LEAL

Name

MEJ

and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☐ Indictment ☐ Information ☐ Complaint ☒ Order of court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense)

Conspiracy to distribute cocaine, and distribution of cocaine.

I hereby certify that the annexed
instrument is a true and correct copy
of the original on file in my office.
ATTEST:

RICHARD W. WIEKING
Clerk, U.S. District Court
Northern District of California

By _____
Deputy Clerk

Date _____

in violation of

Title

21

United States Code, Section(s) 841(a)(1) and 846

U.S. Magistrate Judge Maria-Elena James

Name of Issuing Officer

Signature of Issuing Officer

Title of Issuing Officer

Date and
Location

Bail fixed at
\$

by

MARIA-ELENA JAMES

UNITED STATES MAGISTRATE JUDGE

Name of Judicial Officer

RETURN

at

DATE RECEIVED

NAME AND TITLE OF ARRESTING OFFICER

SIGNATURE OF ARRESTING OFFICER

DATE OF ARREST

United States District Court

FOR THE
NORTHERN DISTRICT OF CALIFORNIA
CRIMINAL DIVISION
VENUE: SAN FRANCISCO

FILED

MAR 16 2004

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA
CR 04
v.

0065

CARLOS DORANTES SANTOS,
LUCIO RODRIGUEZ ZARATE,
PORFIRIO MORAYMA GOMEZ,
PEDRO CRUZ LEAL and
PEDRO SANTAMARIA

MHP

DEFENDANT.

INDICTMENT

VIOLATIONS: 21 U.S.C., Section 846 - Conspiracy to Distribute Cocaine; 21
U.S.C., Section 84(a)(1) - Distribution of Cocaine; 21 U.S.C., Section 841(a)(1)
- Possession With Intent To Distribute Cocaine

A true bill.

Nancy C. McDonald
Foreman

Filed in open court this 16th day of

March 2004

Clerk

Renaud J. Jannetty
Bail, ~~No~~ *process*

AO 257 (Rev. 6/78)

DEFENDANT INFORMATION

RELATIVE TO A CRIMINAL ACTION

IN U.S. DISTRICT COURT

 BY: ☐ COMPLAINT ☐ INFORMATION ☒ INDICTMENT
☐ SUPERSEDING

OFFENSE CHARGED

Count One: 21 U.S.C. 846

Count Twelve and Thirteen: 21 U.S.C. 841(a)(1)

☐ Petty
☐ Minor
☐ Misdemeanor
☒ Felony

PENALTY:

 Count One: 40 years impr.; 5 year mand. min.; \$2,000,000 fine;
 at least 4 years sup. release; \$100 spec. assessment
 Count Twelve and Thirteen: 40 years impr.; 5 year mand. min.;
 \$2,000,000 fine; at least 4 years sup. release; \$100 spec.
 assessment

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

DEA

☒ person is awaiting trial in another Federal or State
 Court, give name of court

San Mateo County

☐ this person/proceeding is transferred from another
 district per (circle one) FRCrP 20, 21 or 40. Show
 District

☐ this is a reprosecution of charges
 previously dismissed which were
 dismissed on motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a
 pending case involving this same
 defendant

☒ prior proceedings or appearance(s)
 before U.S. Magistrate regarding
 this defendant were recorded under
SHOW
DOCKET NO.MAGISTRATE
CASE NO.
 Name and Office of Person
 Furnishing Information on
 THIS FORM

KEVIN V. RYAN

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y
 (if assigned)

Tony Brass

 Name of District Court, and/or Judge/Magistrate Location
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

FILED

Pedro Cruz Leal

MAR 16 2004

 DISTRICT COURT NUMBER
 RICHARD W. WIEKING
 CLERK, U.S. DISTRICT COURT
 NORTHERN DISTRICT OF CALIFORNIA

CR

04

0085

ME

DEFENDANT

IS NOT IN CUSTODY

- 1) ☐ Has not been arrested, pending outcome this proceeding.
 If not detained give date any prior summons
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

IS IN CUSTODY

- 4) ☒ On this charge
- 5) ☐ On another conviction
- 6) ☐ Awaiting trial on other charges
- If answer to (6) is "Yes", show name of institution
- ☐ Fed'l ☐ State

 Has detainer
 been filed? ☐ Yes ☐ No

 If "Yes"
 give date
 filed
DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

Month/Day/Year

DATE TRANSFERRED
TO U.S. CUSTODY
☐ This report amends AO 257 previously submitted

PROCESS:

☐ SUMMONS ☐ NO PROCESS*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 *Where defendant previously apprehended on complaint, no new summons
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

FAS

KEVIN V. RYAN (CASE# 118321)
United States Attorney

FILED

MAR 16 2004

RICHARD W. WIEKING
CLERK, U.S. DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
SAN FRANCISCO DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

CARLOS DORANTES SANTOS,
LUCIO RODRIGUEZ ZARATE;
PORFIRIO MORAYMA GOMEZ;
PEDRO CRUZ LEAL and
PEDRO SANTAMARIA.

Defendants.

CR 04 0065 MHP

VIOLATIONS: 21 U.S.C. § 846 -
Conspiracy to Distribute Cocaine; 21 U.S.C.
§ 841(a)(1) - Distribution of Cocaine; 21
U.S.C. § 841(a)(1) - Possession With Intent
To Distribute Cocaine

SAN FRANCISCO VENUE

SUPERSEDING INDICTMENT

The Grand Jury charges:

COUNT ONE: (21 U.S.C. § 846 -- Conspiracy to Distribute Cocaine)

On or about and between May 7, 2003 and February 11, 2004, in the Northern District of
California, and elsewhere, the defendants

CARLOS DORANTES SANTOS,
LUCIO RODRIGUEZ ZARATE,
PORFIRIO MORAYMA GOMEZ,
PEDRO CRUZ LEAL,
PEDRO SANATMARIA,

INDICTMENT

Handwritten signature or initials.

AS

1 and others, did knowingly and intentionally conspire to distribute a Schedule II controlled
2 substance, to wit: 500 grams or more of a mixture and substance containing a detectable amount
3 of cocaine, its salts, optical and geometric isomers, and salts of its isomers, in violation of Title
4 21, United States Code, Section 846.

5 COUNT TWO: (21 U.S.C. § 841(a)(1) - Distribution of Cocaine)

6 On or about May 7, 2003, in the Northern District of California, the defendant

7 CARLOS DORANTES SANTOS

8 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: a mixture
9 and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers,
10 and salts of its isomers, in violation of Title 21, United States Code, Section 841(a)(1).

11 COUNT THREE: (21 U.S.C. § 841(a)(1) - Distribution of Cocaine)

12 On or about May 21, 2003, in the Northern District of California, the defendant

13 CARLOS DORANTES SANTOS

14 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: a mixture
15 and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers,
16 and salts of its isomers, in violation of Title 21, United States Code, Section 841(a)(1).

17 COUNT FOUR: (21 U.S.C. § 841(a)(1) - Distribution of Cocaine)

18 On or about June 17, 2003, in the Northern District of California, the defendant

19 CARLOS DORANTES SANTOS

20 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: a mixture
21 and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers,
22 and salts of its isomers, in violation of Title 21, United States Code, Section 841(a)(1).

23 COUNT FIVE: (21 U.S.C. § 841(a)(1) - Distribution of Cocaine)

24 On or about June 24, 2003, in the Northern District of California, the defendant

25 CARLOS DORANTES SANTOS

26 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: a mixture
27 and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers,
28 and salts of its isomers, in violation of Title 21, United States Code, Section 841(a)(1).

INDICTMENT

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1 COUNT SIX: (21 U.S.C. § 841(a)(1) - Distribution of Cocaine)

2 On or about August 5, 2003, in the Northern District of California, the defendant

3 CARLOS DORANTES SANTOS

4 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: a mixture
5 and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers,
6 and salts of its isomers, in violation of Title 21, United States Code, Section 841(a)(1).

7 COUNT SEVEN: (21 U.S.C. § 841(a)(1) - Distribution of Cocaine)

8 On or about September 10, 2003, in the Northern District of California, the defendants

9 LUCIO RODRIGUEZ ZARATE

10 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: a mixture
11 and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers,
12 and salts of its isomers, in violation of Title 21, United States Code, Section 841(a)(1).

13 COUNT EIGHT: (21 U.S.C. § 841(a)(1) - Distribution of Cocaine)

14 On or about September 11, 2003, in the Northern District of California, the defendants

15 LUCIO RODRIGUEZ ZARATE

16 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: a mixture
17 and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers,
18 and salts of its isomers, in violation of Title 21, United States Code, Section 841(a)(1).

19 COUNT NINE: (21 U.S.C. § 841(a)(1) - Distribution of Cocaine)

20 On or about September 26, 2003, in the Northern District of California, the defendant

21 LUCIO RODRIGUEZ ZARATE

22 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: a mixture
23 and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers,
24 and salts of its isomers, in violation of Title 21, United States Code, Section 841(a)(1).

25 COUNT TEN: (21 U.S.C. § 841(a)(1) - Distribution of Cocaine)

26 On or about November 19, 2003, in the Northern District of California, the defendants

27 PORFIRIO MORAYMA GOMEZ

28 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: a mixture

INDICTMENT

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1 and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers,
2 and salts of its isomers, in violation of Title 21, United States Code, Section 841(a)(1).

3 COUNT ELEVEN: (21 U.S.C. § 841(a)(1) - Distribution of Cocaine)

4 On or about November 19, 2003, in the Northern District of California, the defendant

5 PEDRO CRUZ LEAL

6 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: a mixture
7 and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers,
8 and salts of its isomers, in violation of Title 21, United States Code, Section 841(a)(1).

9 COUNT TWELVE: (21 U.S.C. § 841(a)(1) - Distribution of Cocaine)

10 On or about December 15, 2003, in the Northern District of California, the defendant

11 PORFIRIO MORAYMA GOMEZ

12 did knowingly and intentionally distribute a Schedule II controlled substance, to wit: a mixture
13 and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers,
14 and salts of its isomers, in violation of Title 21, United States Code, Section 841(a)(1).

15 COUNT THIRTEEN: (21 U.S.C. § 841(a)(1) - Possession of Cocaine with the Intent to
16 Distribute)

17 On or about February 11, 2004, in the Northern District of California, the defendant

18 PEDRO LEAL

19 did knowingly possess with the intent to distribute a Schedule II controlled substance, to wit: 500
20 grams or more of a mixture and substance containing a detectable amount of cocaine, its salts,
21 optical and geometric isomers, and salts of its isomers, in violation of Title 21, United States
22 Code, Section 841(a)(1).

23 COUNT FOURTEEN: (21 U.S.C. § 841(a)(1) - Possession of Cocaine with the Intent to
24 Distribute)

25 On or about February 11, 2004, in the Northern District of California, the defendants

26 LUCIO RODRIGUEZ ZARATE and
27 PORFIRIO MORAYMA GOMEZ,

28 did knowingly possess with the intent to distribute a Schedule II controlled substance, to wit: a
mixture and substance containing a detectable amount of cocaine, its salts, optical and geometric

INDICTMENT

FAS

isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(a)(1).

COUNT FIFTEEN: (21 U.S.C. § 841(a)(1) - Distribution of Cocaine)

On or about February 11, 2004, in the Northern District of California, the defendant

PEDRO SANTAMARIA

did knowingly and intentionally distribute a Schedule II controlled substance, to wit: a mixture and substance containing a detectable amount of cocaine, its salts, optical and geometric isomers, and salts of its isomers, in violation of Title 21, United States Code, Section 841(a)(1).

DATED:

3/16/04

A TRUE BILL.

Mary C. McGinnis
FOREPERSON

KEVIN V. RYAN
United States Attorney

Jonathan Howden
JONATHAN HOWDEN
Chief, OCDETF

(Approved as to form: *Anthony Brass*)
AUSA Anthony Brass

INDICTMENT